

FINANCE COMMITTEE MINUTES
SEPTEMBER 16, 2014

SIGN IN

VIRGIL KAMBARIAN
PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN

DAN MCDOWELL
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN STATED FIRST WE WILL DISCUSS A RESOLUTION FOR THE MAYOR TO AUTHORIZE EMERGENCY FUNDS. KAMBARIAN TURNED THE MEETING OVER THE MAYOR HAGNAUER.

MAYOR HAGNAUER STATED THAT WE HAVE HAD A SITUATION WITH A HOME WITH 57 DOGS AND WE HAVE NEVER HAD MONEY SET ASIDE TO TAKE CARE OFF THESE SITUATIONS TO TEAR DOWN THE BUILDING, WE WOULD LIKE TO HAVE \$30,000.00 IN THE FUND.DISCUSSION BY THE COUNCIL.

KAMBARIAN STATED THAT ITEMS ONE AND TWO ON THE AGENDA GO TOGETHER.

MOTION BY KAMBARIAN TO ACCEPT THE RESOLUTION FOR EMERGENCY FUNDS AND THE ORDINANCE AMENDING 8434, I'S HAVE IT. MOTION CARRIED.

KAMBARIAN STATED THAT NEXT IS A RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO ACCEPT A SETTLEMENT OFFER TO FORGIVE \$750.00 AND FOR THEM TO PAY \$500.00 TO SETTLE.

DISCUSSION BY THE COUNCIL ON 1302-08 GRANITE.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO ACCEPT THE RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO ACCEPT A SETTLEMENT ON 1302-1308 GRANITE. MOTION CARRIED.

KAMBARIAN STATED THAT WE HAVE DISCUSSED THIS BEFORE IN A PREVIOUS MEETING; WE HAVE BIDS FOR THE THREE PLAQUES OF IN THE AMOUNT OF \$2,479.00 AND ANOTHER BID FOR THE AMOUNT OF \$4,536.00; IN MY PERSONAL OPINION IS THAT WE ONLY NEED ONE PLAQUE IN THE CINEMA; THE COUNCIL WILL HAVE TO VOTE ON THE BIDS AT THE NEXT MEETING.

MOTION BY SIMPSON, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.